

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 18:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cc99847dc8c19be2aaba65725eccc5e41db2c</u>
TOTAL RECEIVED	1.846879839635307441 MATIC
	0.67 USD
TOTAL SEND	1.702933769900273120 MATIC
	0.62 USD










Token	Balance
MATIC	0.143946069735034515 MATIC
	0.05 USD
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Mememorphosis	0 L2PASS
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDC Voucher	N/A 3000usdc.com

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-10 13:03:53	<u>0x2bb7e085d0c60b42c2db64335c1bfadd1d2bba1135e315e4aee72ddeaeabd7e</u>	- 0.0866668333233540 92 MATIC  0.07 USD	✓
2	2024-01-10 13:03:53	<u>0x2bb7e085d0c60b42c2db64335c1bfadd1d2bba1135e315e4aee72ddeaeabd7e</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2024-01-10 13:03:53	<u>0x2bb7e085d0c60b42c2db64335c1bfadd1d2bba1135e315e4aee72ddeaeabd7e</u>	- 0.0608147167555126 57 MATIC  0.04 USD	✓
4	2024-01-10 12:11:29	<u>0xcfd247d0ae5852e889a2e54ae46a08ed86cc5c55826ca90582f7808f29e3581d</u>	- 0.0563247004619392 56 MATIC  0.04 USD	✓
5	2024-01-10 12:11:29	<u>0xcfd247d0ae5852e889a2e54ae46a08ed86cc5c55826ca90582f7808f29e3581d</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2024-01-10 12:11:29	<u>0xcfd247d0ae5852e889a2e54ae46a08ed86cc5c55826ca90582f7808f29e3581d</u>	- 0.0073850848852568 81 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2024-01-10 12:10:31	<u>0x57e3f3c51a0669164d80</u> <u>37bdd84c7cd61b07147da8</u> <u>2eb3341f11a4f5e143d3e6</u>	- 0.0702852482027947 34 MATIC  0.05 USD	✓
8	2024-01-10 12:10:31	<u>0x57e3f3c51a0669164d80</u> <u>37bdd84c7cd61b07147da8</u> <u>2eb3341f11a4f5e143d3e6</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
9	2024-01-10 12:10:31	<u>0x57e3f3c51a0669164d80</u> <u>37bdd84c7cd61b07147da8</u> <u>2eb3341f11a4f5e143d3e6</u>	- 0.0072895245621215 22 MATIC  0.00 USD	✓
10	2024-01-10 12:08:49	<u>0x1278bb46b98ae97ca12c</u> <u>d082749fe14ea2a8d171e5</u> <u>a79e788d207f92bfa0ae35</u>	- 0.1450963866246990 09 MATIC  0.11 USD	✓
11	2024-01-10 12:08:49	<u>0x1278bb46b98ae97ca12c</u> <u>d082749fe14ea2a8d171e5</u> <u>a79e788d207f92bfa0ae35</u>	- 0.0056603400000000 00 MATIC  0.00 USD	✓
12	2024-01-10 12:08:49	<u>0x1278bb46b98ae97ca12c</u> <u>d082749fe14ea2a8d171e5</u> <u>a79e788d207f92bfa0ae35</u>	- 0.0051677287416331 22 MATIC  0.00 USD	✓
13	2024-01-10 11:51:44	<u>0x51573314718dd08bda45</u> <u>2b0f48ac55f3954d7add7e</u> <u>18469d5319d1fb3dde886c</u>	- 0.0747986858791335 61 MATIC  0.06 USD	✓
14	2024-01-10 11:51:44	<u>0x51573314718dd08bda45</u> <u>2b0f48ac55f3954d7add7e</u> <u>18469d5319d1fb3dde886c</u>	- 0.0068987700000000 00 MATIC  0.00 USD	✓
15	2024-01-10 11:51:44	<u>0x51573314718dd08bda45</u> <u>2b0f48ac55f3954d7add7e</u> <u>18469d5319d1fb3dde886c</u>	- 0.0007156602606340 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 11:50:34	<u>0x82117283069bcab3a91f</u> <u>02b7ff22d5e5cd59d81d4b</u> <u>502942b38721673fefab1d</u>	- 0.0699154576018487 52 MATIC  0.05 USD	✓
17	2024-01-10 11:50:34	<u>0x82117283069bcab3a91f</u> <u>02b7ff22d5e5cd59d81d4b</u> <u>502942b38721673fefab1d</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
18	2024-01-10 11:50:34	<u>0x82117283069bcab3a91f</u> <u>02b7ff22d5e5cd59d81d4b</u> <u>502942b38721673fefab1d</u>	- 0.0008111239880531 37 MATIC  0.00 USD	✓
19	2024-01-10 11:49:58	<u>0x7107f02a4686a7f810d0</u> <u>f85d58f677f48aa37538b7</u> <u>09df4995ac3896962fbf40</u>	- 0.0319575327427368 34 MATIC  0.02 USD	✓
20	2024-01-10 11:49:58	<u>0x7107f02a4686a7f810d0</u> <u>f85d58f677f48aa37538b7</u> <u>09df4995ac3896962fbf40</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
21	2024-01-10 11:49:58	<u>0x7107f02a4686a7f810d0</u> <u>f85d58f677f48aa37538b7</u> <u>09df4995ac3896962fbf40</u>	- 0.0009919647349941 56 MATIC  0.00 USD	✓
22	2024-01-10 11:48:28	<u>0xb814000f584712457039</u> <u>916d945eedcd66e8e37157</u> <u>54512a69139845d2c26af6</u>	+ 0.7855356999999999 48 MATIC  0.63 USD	✓
23	2024-01-10 11:30:59	<u>0x37c96e6ea7f17ab8dcfd</u> <u>d4b2ec33a08e095dc08de0</u> <u>72775c2a0e505b21082db4</u>	- 0.0591676131396006 72 MATIC  0.04 USD	✓
24	2024-01-10 11:30:59	<u>0x37c96e6ea7f17ab8dcfd</u> <u>d4b2ec33a08e095dc08de0</u> <u>72775c2a0e505b21082db4</u>	- 0.0056521500000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2024-01-10 11:30:59	<u>0x37c96e6ea7f17ab8dcfd d4b2ec33a08e095dc08de0 72775c2a0e505b21082db4</u>	- 0.0035665205247094 15 MATIC  0.00 USD	✓
26	2024-01-09 22:14:40	<u>0xf7385af4cf80d7a6a805 9b4edbbe94ec09773e4464 c6e94696c5d52bb7894e74</u>	- 0.0617769346015000 98 MATIC  0.04 USD	✓
27	2024-01-09 22:14:40	<u>0xf7385af4cf80d7a6a805 9b4edbbe94ec09773e4464 c6e94696c5d52bb7894e74</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
28	2024-01-09 22:14:40	<u>0xf7385af4cf80d7a6a805 9b4edbbe94ec09773e4464 c6e94696c5d52bb7894e74</u>	- 0.0102825855103401 87 MATIC  0.00 USD	✓
29	2024-01-09 22:11:54	<u>0x7d2b1742b368d59bb307 ab8a61a67983a79e6c3ccc ad0032dd1c23161503d43f</u>	- 0.0563457333856688 88 MATIC  0.04 USD	✓
30	2024-01-09 22:11:54	<u>0x7d2b1742b368d59bb307 ab8a61a67983a79e6c3ccc ad0032dd1c23161503d43f</u>	- 0.0063187902317310 21 MATIC  0.00 USD	✓
31	2024-01-09 22:11:54	<u>0x7d2b1742b368d59bb307 ab8a61a67983a79e6c3ccc ad0032dd1c23161503d43f</u>	- 0.0128184764274247 00 MATIC  0.01 USD	✓
32	2024-01-09 22:11:00	<u>0xcc821a3beedb9e580157 cb3b11b26cca6c69805520 ccbeybcd0fb39209e86067</u>	- 0.1221951568344464 00 MATIC  0.09 USD	✓
33	2024-01-09 22:11:00	<u>0xcc821a3beedb9e580157 cb3b11b26cca6c69805520 ccbeybcd0fb39209e86067</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-09 22:11:00	<u>0xcc821a3beedb9e580157</u> <u>cb3b11b26cca6c69805520</u> <u>ccbeybcd0fb39209e86067</u>	- 0.0164298150285116 76 MATIC  0.01 USD	✓
35	2024-01-09 22:07:54	<u>0x64e909f17ad0cd3c4b0c</u> <u>cb0da568c1e2a0e7131084</u> <u>d1064ef78b7c6850695228</u>	- 0.0747077849943151 57 MATIC  0.06 USD	✓
36	2024-01-09 22:07:54	<u>0x64e909f17ad0cd3c4b0c</u> <u>cb0da568c1e2a0e7131084</u> <u>d1064ef78b7c6850695228</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
37	2024-01-09 22:07:54	<u>0x64e909f17ad0cd3c4b0c</u> <u>cb0da568c1e2a0e7131084</u> <u>d1064ef78b7c6850695228</u>	- 0.0137727846495573 30 MATIC  0.01 USD	✓
38	2024-01-09 22:07:20	<u>0xa7181e356d78735f90c8</u> <u>857c7e62d8e8dd17f1e6f7</u> <u>260f556ff427e2e81de063</u>	- 0.0699195200920245 40 MATIC  0.05 USD	✓
39	2024-01-09 22:07:20	<u>0xa7181e356d78735f90c8</u> <u>857c7e62d8e8dd17f1e6f7</u> <u>260f556ff427e2e81de063</u>	- 0.0067430400000000 00 MATIC  0.00 USD	✓
40	2024-01-09 22:07:20	<u>0xa7181e356d78735f90c8</u> <u>857c7e62d8e8dd17f1e6f7</u> <u>260f556ff427e2e81de063</u>	- 0.0169561715588869 11 MATIC  0.01 USD	✓
41	2024-01-09 22:02:22	<u>0xbefd5fc1e28968374fc2</u> <u>173052439e0e541e9a0d02</u> <u>59c88b2412fa79859608ee</u>	- 0.1048751616159256 66 MATIC  0.08 USD	✓
42	2024-01-09 22:02:22	<u>0xbefd5fc1e28968374fc2</u> <u>173052439e0e541e9a0d02</u> <u>59c88b2412fa79859608ee</u>	- 0.0068336542813584 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-09 22:02:22	<u>0xbefd5fc1e28968374fc2</u> <u>173052439e0e541e9a0d02</u> <u>59c88b2412fa79859608ee</u>	- 0.0230417023928622 09 MATIC  0.01 USD	✓
44	2023-12-25 06:24:25	<u>0xe1802293bf403540cb95</u> <u>89bc69978d613c9d65c4b2</u> <u>cd8ac82f6909ff3f0b67e4</u>	- 0.0575757173066384 08 MATIC  0.04 USD	✓
45	2023-12-25 06:24:25	<u>0xe1802293bf403540cb95</u> <u>89bc69978d613c9d65c4b2</u> <u>cd8ac82f6909ff3f0b67e4</u>	- 0.0067780200000000 00 MATIC  0.00 USD	✓
46	2023-12-25 06:24:25	<u>0xe1802293bf403540cb95</u> <u>89bc69978d613c9d65c4b2</u> <u>cd8ac82f6909ff3f0b67e4</u>	- 0.0013684626264769 32 MATIC  0.00 USD	✓
47	2023-12-25 02:54:50	<u>0x43c45f92e70c0a030176</u> <u>730558ec79ff924ae88c87</u> <u>70d1131a1b25dc0b8c04ce</u>	- 0.0596809288884342 86 MATIC  0.05 USD	✓
48	2023-12-25 02:54:50	<u>0x43c45f92e70c0a030176</u> <u>730558ec79ff924ae88c87</u> <u>70d1131a1b25dc0b8c04ce</u>	- 0.0074041200000000 00 MATIC  0.00 USD	✓
49	2023-12-25 02:54:50	<u>0x43c45f92e70c0a030176</u> <u>730558ec79ff924ae88c87</u> <u>70d1131a1b25dc0b8c04ce</u>	- 0.0107103169077225 60 MATIC  0.00 USD	✓
50	2023-12-25 02:52:35	<u>0x75a87ca653675fd39cbb</u> <u>3a5de228afb57d6c1ccfcc</u> <u>5f07d69207cf3beb46fa5e</u>	- 0.1204819277108433 73 MATIC  0.10 USD	✓
51	2023-12-25 02:52:35	<u>0x75a87ca653675fd39cbb</u> <u>3a5de228afb57d6c1ccfcc</u> <u>5f07d69207cf3beb46fa5e</u>	- 0.0037767490085040 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-25 02:52:35	<u>0x75a87ca653675fd39cbb3a5de228afb57d6c1ccfcc5f07d69207cf3beb46fa5e</u>	- 0.0060862518939575 50 MATIC  0.00 USD	✓
53	2023-12-25 01:47:16	<u>0xd00bf9bd2bc8d44ee5b3616e533bf46bd45b15c45cf6378664d615658ec4fbde</u>	- 0.0601404274669029 78 MATIC  0.05 USD	✓
54	2023-12-25 01:47:16	<u>0xd00bf9bd2bc8d44ee5b3616e533bf46bd45b15c45cf6378664d615658ec4fbde</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
55	2023-12-25 01:47:16	<u>0xd00bf9bd2bc8d44ee5b3616e533bf46bd45b15c45cf6378664d615658ec4fbde</u>	- 0.0035318540572178 22 MATIC  0.00 USD	✓
56	2023-12-25 01:44:28	<u>0x3c071f879a90d3f8a6ffdd7cf464e5bbdc34897153c7ed94ed436126878bf14d</u>	+ 0.9925756300000000 42 MATIC  0.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:51:44	<u>0x51573314718dd08bda452b0f48ac55f3954d7add7e18469d5319d1fb3dde886c</u>	+ 0.0129867775321741 57 MATIC  0.01 USD	✓
2	2024-01-09 22:14:40	<u>0xf7385af4cf80d7a6a8059b4edbbe94ec09773e4464c6e94696c5d52bb7894e74</u>	+ 0.0105326632685505 48 MATIC  0.00 USD	✓
3	2024-01-09 22:11:00	<u>0xcc821a3beedb9e580157cb3b11b26cca6c69805520ccbcbcd0fb39209e86067</u>	+ 0.0203658594724077 35 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 22:07:54	<u>0x64e909f17ad0cd3c4b0c cb0da568c1e2a0e7131084 d1064ef78b7c6850695228</u>	+ 0.0129668477699965 13 MATIC  0.01 USD	✓
5	2024-01-09 22:07:20	<u>0xa7181e356d78735f90c8 857c7e62d8e8dd17f1e6f7 260f556ff427e2e81de063</u>	+ 0.0119163615921785 88 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 13:26:47	<u>0x4f415381b1f6173a223d 9aa965a2e6fdd2dfa27110 d0458a63fbc82ff469da4b</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 02:54:50	<u>0x43c45f92e70c0a030176 730558ec79ff924ae88c87 70d1131a1b25dc0b8c04ce</u>	- 1 L2PASS	✓
2	2023-12-25 02:52:35	<u>0x75a87ca653675fd39cbb 3a5de228afb57d6c1ccfcc 5f07d69207cf3beb46fa5e</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:45:15	<u>0x93de84ab239f696ef710 e0233f890ae550bf94d077 8629202a9051f640e91d29</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 15:34:20	<u>0x362fe49378abeacfdb48</u> <u>21c87b1ebaf5ccbcaa2ab9</u> <u>598d009d3647ba41d62486</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 15:34:10	<u>0x5422a7b91c202b17cb74</u> <u>64aabcc48b10936d786a9a</u> <u>dd555f2f9a09466e9d697f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-10 01:57:54	<u>0xaaaffb2dac93c7d0ebac6</u> <u>8fe9b51be1ee3a0fec8476</u> <u>3a058c064741531afb6e8c</u>	+ 1 5000usdt.org	✓
5	2024-01-10 00:58:24	<u>0x9df861ce38467a596726</u> <u>4972f38c5dfd053ebddbe1</u> <u>acfc7c82964a5bc154d9e7</u>	+ 1 3000usdc.com	✓
6	2023-12-25 06:31:03	<u>0xd6d49a442f9455ef82b8</u> <u>19bfd8010c510fd33b46eb</u> <u>ba4ab6b37deb1083cf9984</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-25 03:59:17	<u>0x9c5f693ad04be29be281</u> <u>4875adc913b878462b5f72</u> <u>2f876586ff7b6d51b5362c</u>	+ 1 3000usdt.net	✓
8	2023-12-25 03:22:08	<u>0x6878a5cdbcacf2981519</u> <u>6b73472f4bbade80ddfc30</u> <u>6bdfca2c496c85f2cf6808</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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